## Klickitat County Port District 2<sup>nd</sup> Monthly Meeting

# November 28, 2006 - 4:30 P.M. - PORT OFFICE AGENDA

PUBLIC COMMENT - Limited to 10 minutes total; (5 minutes per person)

### COUNSEL'S REPORT

#### ADMINISTRATIVE MATTERS

Consent Agenda: Minutes – November 7, 2006 Vouchers: November 15, 2006 AA/Bkkpr: Probationary Period December Meeting – one?

#### PUBLIC HEARING

2007 Budget Resolution No. 6-2006 Adoption of 2007 Budget Resolution No. 7-2006 Tax Levy Resolution No. 8-2006 IDD Resolution No. 9-2006 Port Fees & Rates

#### EXECUTIVE DIRECTOR=S REPORT

BINGEN POINT: Building 1E Update Normark Innovations, Inc. Lease Approval Lake Pump Electrical

DALLESPORT INDUSTRIAL PARK: Water Rights Appraisals

#### **MISCELLANEOUS**

WPPA Annual Meeting – December 6-8, 2006 Committee Updates

PUBLIC COMMENT - Limited to 20 minutes total; (5 minutes per person)

#### **ADJOURNMENT**